

# THE CITY COUNCIL

## OFFICIAL PROCEEDINGS

### REGULAR MEETING

Quincy, Illinois, March 26, 2012

The regular meeting of the City Council was held this day at 7:30 p.m. with Mayor John A. Spring presiding.

The following members were physically present:

Ald. Goehl, Mann, Duesterhaus, Bauer, Moore, Havermale, Farha, Sassen, Rein, Lepper, Musolino, Brink, Heinecke, Holtschlag. 14.

The minutes of the regular meeting of the City Council held March 19, 2012 were approved on a motion of Ald. Duesterhaus. Motion carried.

#### **The City Clerk presented and read the following:**

#### **PETITIONS**

By Quincy Area Autism Support Group requesting permission to walk down Maine Street on April 2nd beginning at 7:30 p.m. starting at Quincy Medical Group parking lot proceeding down Maine Street to 5th Street using the sidewalks.

Ald. Holtschlag moved the prayer of the petition be granted and the proper authorities notified. Motion carried.

By the Franciscan Friars of Holy Cross Friary at Quincy University requesting permission to have their 3rd annual city wide Stations of the Cross in the downtown area April 6th starting at 3:00 p.m. They will begin at Washington Park, walking east on the sidewalk on Maine to 8th Street, crossing at 8th & Maine and walking west on the sidewalk back to Washington Park.

Ald. Holtschlag moved the prayer of the petition be granted and the proper authorities notified. Motion carried.

By the Tri-State Ultra Lights requesting permission to hold their 14th Annual Powered Parachute Fly-In, from June 14th through June 17th at the Quincy Regional Airport. This gathering will take place on the grass field located south of the airport buildings and north of Highway 104. All participants will be required to sign a "Release/Hold Harmless Agreement". The Interim Airport Director recommends approval of this request and the use of the airport facilities.

Ald. Duesterhaus moved the prayer of the petition be granted and the proper authorities notified. Motion carried.

By QHS Class of 2012 All Night Party Committee are holding their all night party on Friday, June 1, 2012, at the Scoties Fun Spot, 8000 Broadway beginning at 11:00 p.m. and ending at 5:00 a.m. They are requesting **Section 30.401(Curfew)** be waived during the night to permit participants under the legal curfew age to return to their homes without incident.

Ald. Havermale moved the prayer of the petition be granted and the proper authorities notified. Motion carried.

#### **RESOLUTION**

WHEREAS, the Quincy Fire Department is required by contract and NFPA standards to provide firefighters with fitness for duty physicals on an annual basis; and,

WHEREAS, Blessing Corporate Services has completed thirty-two (32) of the physicals; and,

WHEREAS, the cost for the thirty-two (32) completed physicals is \$19,389.03; and,

WHEREAS, money for physicals has been budgeted; now,

THEREFORE BE IT RESOLVED, that the Fire Chief and Fire Aldermanic Committee recommend to the Mayor and City Council that the invoice from Blessing Corporate Services in the amount of \$19,389.03 be paid.

Joe Henning

Fire Chief

Ald. Moore moved for the adoption of the resolution, seconded by Ald. Musolino, and on the roll call each of the 14 Aldermen voted yea. Motion carried.

#### **RESOLUTION**

WHEREAS, the City of Quincy is committed to improving the quality of life of its residents and elimination of blight; and

WHEREAS, the City of Quincy has established a program through the Department of Planning and Development to address unsafe and dangerous buildings; and

WHEREAS, the Department of Planning and Development has prepared a list of 12 unsafe properties and seeks authorization to demolish, repair, enclose or remediate pursuant to City of Quincy Ordinance 9196; and

WHEREAS the City Council has reviewed and approved the list of unsafe properties.

NOW, THEREFORE, BE IT RESOLVED as follows:

1) That the Department of Planning and Development shall take all necessary action including commencing of proceedings under Division 21 (Unsafe Property) of Article XI (Corporate Powers and Functions) of the Illinois Municipal Code (65 ILCS 5/1-1-1 et seq.) to demolish, repair, enclose or remediate the list of buildings, attached as "Resolution Exhibit #1".

This Resolution shall be in full force and effect from and after its passage, as provided by law.

PASSED BY THE CITY COUNCIL OF THE CITY OF QUINCY, ADAMS COUNTY, ILLINOIS, IN REGULAR AND PUBLIC SESSION THIS 26TH DAY OF MARCH, 2012.

APPROVED:

John A. Spring, Mayor

ATTEST:

Jenny Hayden, City Clerk

Ald. Havermale moved for the adoption of the resolution, seconded by Ald. Musolino and on the roll call each of the 14 Aldermen voted yea. Motion carried.

### RESOLUTION

WHEREAS, the City of Quincy currently has five (5) elevators and one (1) chair lift that require inspection and maintenance; and

WHEREAS, the Purchasing Department did advertise for proposals for the monthly inspection and maintenance of the elevators and chair lift; and

WHEREAS, the request for proposals was for a two-year contract with third and fourth-year options; and

WHEREAS, the following proposals were received:

	Otis	Barnard	KONE	KONE (Qtrly Insp.)
2 Year Contract	\$19,440.00	\$16,496.40	\$26,448.00	\$18,288.00
3 Year Contract	no option	\$25,157.04	\$39,672.00	\$27,432.00
4 Year Contract	no option	\$34,872.52	\$52,896.00	\$36,576.00; and

WHEREAS, Otis and KONE did not include the Handicapped chair lift in their bids; and

WHEREAS, Barnard Elevator currently has the contract and has performed satisfactorily; and

THEREFORE BE IT RESOLVED, the Director of Purchasing and Supervisor of Maintenance recommend to the Mayor and City Council that the lowest cost proposal from Barnard Elevator of Quincy, Illinois in the amount of \$34,872.52 be accepted for a four-year contract.

Ann Scott

Director of Purchasing

Ald. Goehl moved for the adoption of the resolution, seconded by Ald. Mann, and on the roll call each of the 14 Aldermen voted yea. Motion carried.

### RESOLUTION

WHEREAS, the City of Quincy contracts for janitorial supplies for all city departments; and

WHEREAS, the City of Quincy, Purchasing Department did advertise for sealed bids; and

WHEREAS, the following sealed bids were received:

Staples Advantage	\$11,736.15
St. Louis, MO	32% off Catalog Pricing
Area Distributors, Inc.	\$11,998.73
Quincy, Illinois	30% off Catalog Pricing
Ridders Business Supply	\$18,058.31
Quincy, Illinois	31% off Catalog Pricing
All American Poly	\$ 686.88 Category II only
Piscataway, NJ	20% off Catalog Pricing
Central Poly Corp.	\$ 928.70 Category II only
Linden, NJ	5% off Catalog Pricing

Interboro Packaging Corp. \$ 510.08-1,121.58 Category II only  
Montgomery, NY 50% off Catalog Pricing

WHEREAS, all bids have been reviewed and the low bid for all specified categories carries a stipulation that makes the contract cost subject to change; and

WHEREAS, the second low bid, from Area Distributors, has no stipulations and has been found to be acceptable; and

WHEREAS, Area Distributors has agreed to guaranteed pricing for a one-year contract;

WHEREAS, the Director of Purchasing and the Finance Committee recommend that the bid from Area Distributors of Quincy, Illinois be accepted.

NOW, THEREFORE, BE IT RESOLVED by City Council that the lowest guaranteed bid for a one-year contract to supply the City's janitorial supplies for all categories thereof submitted by Area Distributors of Quincy, Illinois be accepted.

Ann M. Scott

Director of Purchasing

Ald. Sassen moved for the adoption of the resolution, seconded by Ald. Farha and on the roll call each of the 14 Aldermen voted yea. Motion carried.

### **ORDINANCE**

Reading of an ordinance entitled: An Ordinance Granting Variation From Zoning Regulations. (1613 N. 2nd and 1615 N. 2nd, to decrease yard from 25' to 13' and decrease yard 25' to 10')

Ald. Goehl moved the ordinance be read by its title, seconded by Ald. Mann. Motion carried.

The City Clerk read the ordinance by its title.

Ald. Goehl moved the requirements of Section 2.207 of the Code of the City of Quincy be waived and the ordinance adopted, seconded by Ald. Mann, and on the roll call each of the 14 Aldermen voted yea.

The Chair, Mayor John A. Spring, declared the motion carried and the ordinance adopted.

### **ORDINANCE**

Reading of an ordinance entitled: An Ordinance Granting A Special Use Permit For A Planned Development. (2028 Broadway)

Ald. Farha moved the ordinance be read by its title, seconded by Ald. Sassen. Motion carried.

The City Clerk read the ordinance by its title.

### **ORDINANCE**

Reading of an ordinance entitled: An Ordinance Granting Variation From Zoning Regulations. (3619 Meadow Brook Rd., decrease side yard from 25' to 17' for garage)

Ald. Rein moved the ordinance be read by its title, seconded by Ald. Lepper. Motion carried.

The City Clerk read the ordinance by its title.

Ald. Rein moved the requirements of Section 2.207 of the Code of the City of Quincy be waived and the ordinance adopted, seconded by Ald. Lepper, and on the roll call each of the 14 Aldermen voted yea.

The Chair, Mayor John A. Spring, declared the motion carried and the ordinance adopted.

### **REPORT OF FINANCE COMMITTEE**

Quincy, Illinois, March 26, 2012

	Transfers	Expenditures	Payroll
			3/30/12
City Hall .....		2,339.00	40,734.65
Planning & Dev .....	3,000.00		
Transit Loan.....	30,000.00		
Airport .....	3,000.00		
Central Garage .....	10,000.00		
Central Services .....	43,000.00		
Building Maintenance .....		329.37	
Legal Department .....		62.34	8,009.24
Fire and Police Comm. ....		67.00	572.02
IT Department .....		10,136.59	12,360.47
Police Department.....		4,307.78	210,428.20

Fire Department .....		2,334.33	146,524.51
Engineering .....		1,037.53	19,741.23
Eng-Landfill .....		204.19	
<b>GENERAL FUND SUBTOTAL .....</b>	<b>89,000.00</b>	<b>20,818.13</b>	<b>438,370.32</b>
Planning and Devel .....		508.43	21,710.75
911 System .....		1,038.97	34,278.22
911 Surcharge Fund .....		67.01	
Police Dept. Grants .....		19,398.00	
Police Donations Fund .....		50.00	
Transit Fund .....		777.03	30,925.01
Special Capital Funds .....		48.00	
Water Fund .....			
Utilities Dept .....		39,002.84	24,678.07
Central Services .....		2,450.20	14,238.78
Sewer Fund .....			
Central Services .....		1,681.73	9,359.08
Utilities Dept .....			9,831.37
Quincy Regional Airport Fund .....		466.35	4,841.00
Municipal Dock .....			1,077.86
Regional Training Facility .....		(10,590.00)	
Central Garage .....		12,409.73	9,423.53
Central Services Fund .....		20,249.19	27,343.77
Self Insurance .....		4,662.67	7,101.94
Health Insurance Fund .....		276.08	
Econ Dev Revolv Loan Fund .....		1,112.50	
Sister City Commission Fund .....		4,101.34	
<b>BANK 01 TOTALS .....</b>	<b>89,000.00</b>	<b>118,528.20</b>	<b>633,179.70</b>
IHDA Grant Fund .....		15,437.00	
<b>ALL FUND TOTALS .....</b>	<b>89,000.00</b>	<b>133,965.20</b>	<b>633,179.70</b>

Steve Duesterhaus  
Mike Farha  
Anthony E. Sassen  
Jack Holtschlag  
Paul Havermale

**Finance Committee**

Ald. Duesterhaus, seconded by Ald. Havermale, moved the reports be received and vouchers be issued for the various amounts and on the roll call each of the 14 Aldermen voted yea. Motion carried.

Ald. Havermale moved the City Council now sit as a Town Board. Motion carried.

**TOWN BUSINESS**

**Report Of The Quincy Township Supervisor For General Assistance  
For The Month Of February 2012.**

**RECEIPTS**

Balance February 1, 2012	\$	133,924.84	
Interest		<u>55.02</u>	
Total	\$		133,979.86

**DISBURSEMENTS**

Relief Orders were issued to 33 cases containing 40 individuals at an average grant per case of \$193.90	\$	6,398.58	
Administration		<u>6,023.10</u>	<u>12,421.68</u>
Total	\$		121,558.18

**ADMINISTRATION**

Salaries	\$	6,023.10	
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**CASH ACCOUNT**

Balance February 1, 2012	\$	128,354.96	
Interest		<u>55.02</u>	
Total			\$ 128,409.98
Obligations paid during the month	\$	14,078.39	
Balance February 29, 2012			\$ 114,331.59
Unpaid bills outstanding	\$	4,588.62	
Steven L. Schrage, Supervisor of Quincy Township			

Ald. Havermale, seconded by Ald. Lepper, moved the report be received and vouchers be issued for the payment of disbursements and administrative bills for the various amount, and on the roll call each of the 14 Aldermen voted yea. Motion carried.

**Report Of Town Auditing Committee**

Quincy, Illinois, March, 2012

Regular Salaries .....	\$27,192.76
Benefits .....	12,130.22
Registration/Schools/Meetings .....	177.26
Professional Services/Maintenance .....	393.50
Communications .....	35.01
Travel .....	317.87
General Supplies/Office .....	1,075.10
Natural Gas .....	370.32
Office Equipment .....	135.00
 TOTAL .....	 \$41,827.04

Paul Havermale  
Jennifer Lepper  
**Committee**

Ald. Havermale, seconded by Ald. Lepper, moved the reports be received and vouchers be issued for the various amounts and on the roll call each of the 14 Aldermen voted yea. Motion carried.

The meeting resumed its sitting as a City Council on motion of Ald. Havermale.

**MOTIONS**

Ald. Duesterhaus referred to the proper authorities the request of Blessing Child Care Program to close College, 9th to 10th, on April 23rd from 9:00 a.m. to 11:30 a.m. to have a Transportation Day and from Blessing Child Care Program to close College, 9th to 10th, on April 26th from 8:30 a.m. to 11:00 a.m. to have a Farm Day Program. Motion carried.

Ald. Havermale moved the City Council adjourn and sit in Closed/Executive Session pursuant to Section 2(c) of the Open Meetings Act 5 ILCS 120/2 (c) (2) to discuss contract negotiations for both Patrol Officer and Supervisor Chapters of PBPA Local No. 12, seconded by Ald. Sassen, and on a roll call each of the 14 Aldermen voted yea. Motion carried.

**CITY COUNCIL RECONVENED**

After sitting in Closed/Executive Session pursuant to Section 2(c) of the Open Meetings Act 5 ILCS 120/2 (c) (2) to discuss contract negotiations for both Patrol Officer and Supervisor Chapters of PBPA Local No. 12 Ald. Havermale moved the City Council reconvene and sit in regular session at 8:01 p.m. Motion carried.

**RESOLUTION**

WHEREAS, the City of Quincy has employees who are members of the Policemen's Benevolent and Protective Association (PBPA) Local Number 12 with chapters encompassing sworn supervisors and patrol officers; and

WHEREAS, the PBPA Number 12 has ratified a new three year contract covering its members; and

WHEREAS, the new contract calls for the following raises: 2% the first year, 2.5% the second year. and 3% the third year; now

THEREFORE BE IT RESOLVED, the Director of Human Resources recommends to the Mayor and City Council the acceptance of the new three year contracts with the Policemen's Benevolent and Protective Association Local Number 12

for both sworn supervisors and patrol officers and the authorization of the Mayor to sign this new contract.

Doug Olson

Director of Human Resource

Ald. Brink moved for the adoption of the resolution, seconded by Ald. Bauer, and on the roll call each of the 14 Aldermen voted yea. Motion carried.

The City Council adjourned at 8:04 p.m. on a motion of Ald. Havermale. Motion carried.

**JENNY HAYDEN, CMC**

City Clerk